

PO/ORD 44483

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(City/State/Zip/Phone #)

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2009 APR 16 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Go Fence
(Name of Corporation)

DOCUMENT NUMBER: P01000044483

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Daniel Galvan
(Name of Person)

Go Fence
(Name of Firm/Company)

16 Shore Terr.
(Address)

Key West Fl. 33040
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Galvan at (305) 509-3375
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

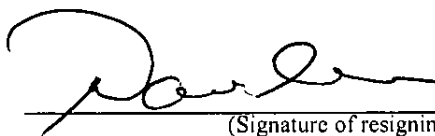
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Daniel Galvan, hereby resign as V.P.
(Title)

of Go Fence Inc.
(Name of Corporation)

P0100004483, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314